

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Dated: 30-10-2025

The General Manager
Corporate Relationship Dept.

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

P J Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 532645

Dear Sirs,

Sub: Notice of Board Meeting to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2025

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th November, 2025 to *inter alia*, consider and approve the standalone unaudited financial results for the quarter and half year ended 30th September, 2025.

This is for your information and further dissemination.

Thanking you,

Yours truly,

For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla

Company Secretary/ Compliance Officer

Membership No. A53102